

From: Nena.Bradley@odrc.state.oh.us
Sent: Monday, December 5, 2016 8:52 AM
To: Blessing, Heather
CC: Miller, Brianna
Subject: RE: Controlling Board Question(s)

Good morning!

"Type ready" means that you can enter data on the computer tablet. I'm no techie, so I had them explain it to me in layman's terms! ☺

In a nutshell, just like they are now entering data/answering questions/completing coursework on sheets of paper, the electronic conversion will enable offenders to type data/answer questions/complete coursework electronically on the tablet.

I hope this helps. If additional information or explanation is needed, please let me know. I can be reached by phone at (614) 995-0636.

Have a great day!

From: Heather.Blessing@ohiohouse.gov [mailto:Heather.Blessing@ohiohouse.gov]
Sent: Monday, December 05, 2016 8:14 AM-
To: Bradley, Nena <Nena.Bradley@odrc.state.oh.us>
Cc: Miller, Brianna <Brianna.miller@ohiohouse.gov>
Subject: Controlling Board Question(s)

Dear Ms. Bradley:

Rep. Ruhl, who sits on Controlling Board, has a question on Controlling Board Item #85 - Rehabilitation and Correction. She asked: "What is meant by "type ready"?"

I would respectfully ask if you could follow up directly with Brianna Miller, Rep. Ruhl's legislative aide [(614) 466-1431 or Brianna.Miller@ohiohouse.gov], who is copied on this email as well, by email or by phone in advance of the meeting on Monday, Dec. 5, 2016 at 1:30PM.

Sincerely,
Heather Blessing

Heather N. Blessing, Esq.
Deputy Legal Counsel / Deputy Budget Director
Office of Speaker Clifford A. Rosenberger
Ohio House of Representatives | 77 S. High Street Columbus, 14th Floor, Ohio 43215
Office: 614.466.9194 | Mobile: 614.352.5819 | Heather.Blessing@ohiohouse.gov

From: Ruhl, MargaretAnn

Sent: Sunday, December 04, 2016 8:38 PM

To: Miller, Brianna <Brianna.Miller@ohiohouse.gov>

Cc: Blessing, Heather <Heather.Blessing@ohiohouse.gov>

Subject: Controlling Board Questions

Good evening:

1. #4 - Auditor of State - Does this have any purchase of spare computers for the UAN system? What happens if another entity decides to go with the UAN system? This only replaces what is out there now?
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This should do me this time. See you tomorrow!!

Thanks,

Margaret Ann Ruhl

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

Please note that an e-mail message, or a portion thereof, may be releasable as a public record in accordance with Chapter 149 of the Ohio Revised Code.

From: Johann.Klein@dot.ohio.gov
Sent: Monday, December 5, 2016 8:58 AM
To: Blessing, Heather
Subject: RE: Controlling Board Question(s)

Will do. Thanks.

From: Heather.Blessing@ohiohouse.gov [mailto:Heather.Blessing@ohiohouse.gov]
Sent: Monday, December 05, 2016 8:15 AM
To: Klein, Johann <Johann.Klein@dot.ohio.gov>
Cc: Miller, Brianna <Brianna.miller@ohiohouse.gov>
Subject: Controlling Board Question(s)

Dear Johann:

Rep. Ruhl, who sits on Controlling Board, has a question on Controlling Board Item #92 - Department of Transportation. She would like to understand why was this not competitively bid.

I would respectfully ask if you could follow up directly with Brianna Miller, Rep. Ruhl's legislative aide [(614) 466-1431 or Brianna.Miller@ohiohouse.gov], who is copied on this email as well, by email or by phone in advance of the meeting on Monday, Dec. 5, 2016 at 1:30PM.

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Office: 614.466.9194 | Mobile: 614.352.5819 | Heather.Blessing@ohiohouse.gov

From: Ruhl, MargaretAnn
Sent: Sunday, December 04, 2016 8:38 PM
To: Miller, Brianna <Brianna.Miller@ohiohouse.gov>
Cc: Blessing, Heather <Heather.Blessing@ohiohouse.gov>
Subject: Controlling Board Questions

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This should do me this time. See you tomorrow!!

Thanks,

Margaret Ann Ruhl

From: John.Alge@opd.ohio.gov
Sent: Monday, December 5, 2016 9:10 AM
To: Blessing, Heather
CC: Miller, Brianna; Andrew.Plagenz@opd.ohio.gov
Subject: RE: Controlling Board Question(s)

Brianna,

As a follow up to our phone call, here is the information you requested:

The fee we charge depends on the seminar. We generally ask participants to pay half the tuition cost.

Trial School is a 5.5 day intense skills-based seminar that costs \$1500 per person, so we ask participants to pay \$750.00 toward the cost. The trial school provides 38.5 hours of CLE per participant. The trial school is not traditional lecture-style training. It is a skills-based program where attorneys bring a real case to the training and work the case in a mock trial environment with their peers and instructors.

We intend to use most, if not all of the money from this request to support another Trial School in June 2017. \$26,000 will buy 17 seats, each receiving 38.5 hours of CLE, so the total CLE purchased by this request will be 654.5 hours of CLE.

We also charge some nominal fees for other seminars.

The Juvenile Defender Leadership Summit is and was \$100 per person, so we asked participants to pay \$50 per person. Each participant gets 6 hours of CLE.

We recorded the Juvenile Defender Leadership Summit to allow video replay attendance. To attend the video replay, we charge \$35.00 per person.

Let me know if you have any other questions before today's meeting.



John D. Alge, MPA, CPPO, CPM | Director of Administration
Office of the Ohio Public Defender
250 East Broad Street | Columbus, Ohio 43215
614.466.5394 | john.alge@opd.ohio.gov

From: Heather.Blessing@ohiohouse.gov [mailto:Heather.Blessing@ohiohouse.gov]
Sent: Monday, December 05, 2016 8:10 AM
To: Alge, John
Cc: Miller, Brianna
Subject: Controlling Board Question(s)

Dear Mr. Alge:

Rep. Ruhl, who sits on Controlling Board, has a question on Controlling Board Item #81 - Public Defender Commission. She asked, "What is the amount of the fee typically charged by the Commission for attendance? How many hours of CLE seminars will this appropriation cover?"

I would respectfully ask if you could follow up directly with Brianna Miller, Rep. Ruhl's legislative aide [(614) 466-1431 or Brianna.Miller@ohiohouse.gov], who is copied on this email as well, by email or by phone in advance of the meeting on Monday, Dec. 5, 2016 at 1:30PM.

Sincerely,
Heather Blessing

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Office of Speaker Clifford A. Rosenberger
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Office: 614.466.9194 | Mobile: 614.352.5819 | Heather.Blessing@ohiohouse.gov

From: Ruhl, MargaretAnn
Sent: Sunday, December 04, 2016 8:38 PM
To: Miller, Brianna <Brianna.Miller@ohiohouse.gov>
Cc: Blessing, Heather <Heather.Blessing@ohiohouse.gov>
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Thanks,

Margaret Ann Ruhl

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From: Jay.Easterling@jfs.ohio.gov
Sent: Monday, December 5, 2016 10:15 AM
To: Blessing, Heather
Subject: RE: Controlling Board Question(s)

Heather, also putting together some info for Sen Coley. Will sent that to you as well.

Thanks
jre

From: Heather.Blessing@ohiohouse.gov [mailto:Heather.Blessing@ohiohouse.gov]
Sent: Monday, December 05, 2016 8:04 AM
To: Easterling, Jay <Jay.Easterling@jfs.ohio.gov>
Cc: Kelly.Reidenbach@ohiohouse.gov; Miller, Brianna <Brianna.miller@ohiohouse.gov>
Subject: Controlling Board Question(s)

Dear Mr. Easterling:

Rep: Ruhl, who sits on Controlling Board, has a question on Controlling Board Item #59 - Ohio Department of Job & Family Services. She asked: "Which staff will be doing the outreach? How will parents that are the target of outreach be identified? "

I would respectfully ask if you could follow up directly with Brianna Miller, Rep. Ruhl's legislative aide [(614) 466-1431 or Brianna.Miller@ohiohouse.gov], who is copied on this email as well, by email or by phone in advance of the meeting on Monday, Dec. 5, 2016 at 1:30PM.

Sincerely,
Heather Blessing

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Office of Speaker Clifford A. Rosenberger
Ohio House of Representatives | 77 S. High Street Columbus, 14th Floor, Ohio 43215
Office: 614.466.9194 | Mobile: 614.352.5819 | Heather.Blessing@ohiohouse.gov

From: Ruhl, MargaretAnn
Sent: Sunday, December 04, 2016 8:38 PM
To: Miller, Brianna <Brianna.Miller@ohiohouse.gov>
Cc: Blessing, Heather <Heather.Blessing@ohiohouse.gov>
Subject: Controlling Board Questions

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This should do me this time. See you tomorrow!!

Thanks,

Margaret Ann Ruhl

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From: Ruhl, MargaretAnn
Sent: Monday, December 5, 2016 10:19 AM
To: Blessing, Heather; Miller, Brianna
Subject: Re: Controlling Board Questions

I just received a call from ODNR in regards to the contingency amount. That is right at 10% of the job and is for unforeseen ground work. Most of their jobs they use about 3 to 5% of the contingency and if not used, it is saved. I am okay with this one. Thanks for having them reach out.

Margaret Ann Ruhl

From: Blessing, Heather
Sent: Monday, December 05, 2016 8:17 AM
To: Ruhl, MargaretAnn; Miller, Brianna
Subject: RE: Controlling Board Questions

Dear Rep. Ruhl and Brianna:

I fired off questions to the relevant contacts for each of the below CB items and questions and directed them to follow up directly with Brianna in advance of the meeting. Please let me know if you have additional questions or need of further information, or-if any agency does not get back to you in a timely fashion.

Sincerely,
Heather Blessing

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From: Ruhl, MargaretAnn
Sent: Sunday, December 04, 2016 8:38 PM
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Cc: Blessing, Heather <Heather.Blessing@ohiohouse.gov>
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Thanks,

Margaret Ann Ruhl

From: Jeremiah.Wagner@dodd.ohio.gov
Sent: Monday, December 5, 2016 11:29 AM
To: Miller, Brianna
CC: Blessing, Heather
Subject: RE: Controlling Board Question(s)

Brianna,

Happy to answer Rep. Ruhl's questions. I just called the office but will provide a explanation here. Feel free to email or call if I can but of further help.

Staff that are trained are individuals who provide service coordination and provide EI services. So these are PTs, speech therapist, etc in counties who provide those services in the home. They are trained on best practices and given follow-up training and feedback for 6 months.

Since 2010, (including this request) 77 of the 88 counties will have been trained. This request is to add an additional 5 counties to a training that was already in the works.

--

Jeremiah

From: Heather.Blessing@ohiohouse.gov [mailto:Heather.Blessing@ohiohouse.gov]
Sent: Monday, December 5, 2016 8:06 AM
To: Wagner, Jeremiah <Jeremiah.Wagner@dodd.ohio.gov>
Cc: Miller, Brianna <Brianna.miller@ohiohouse.gov>
Subject: Controlling Board Question(s)

Dear Mr. Wagner:

Rep. Ruhl, who sits on Controlling Board, has a question on Controlling Board Item #65 - Department of Developmental Disabilities. She asked: "Which specific staff receive training under this course and can you elaborate on the nature of the increased need to expand the training?"

I would respectfully ask if you could follow up directly with Brianna Miller, Rep. Ruhl's legislative aide [(614) 466-1431 or Brianna.Miller@ohiohouse.gov], who is copied on this email as well, by email or by phone in advance of the meeting on Monday, Dec. 5, 2016 at 1:30PM.

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From: Ruhl, MargaretAnn

Sent: Sunday, December 04, 2016 8:38 PM

To: Miller, Brianna <Brianna.Miller@ohiohouse.gov>

Cc: Blessing, Heather <Heather.Blessing@ohiohouse.gov>

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Thanks,

Margaret Ann Ruhl

From: Blessing, Heather
Sent: Monday, December 5, 2016 2:47 PM
BCC: Members_GOP; Staff_GOP
Subject: 2016-12-05 Controlling Board Actions
Attachments: 2016-12-05 Controlling Board Agenda.pdf

Dear Republican Members and Staff:

A list of Controlling Board actions from the Monday, December 5, 2016 meeting is attached and available online (<https://www.ecb.ohio.gov/Public/ShowAgenda.aspx>).

Amended:

- Item #15 (*OSU0100852-17: The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$33,000.00 from Fund 7024, ALI C315ET (Research Portal - Project), in FY17, for the Research Portal project in Columbus, Franklin County*) was updated to correct a fund number.

Objections

- Item #1 (*AGO0100474 -17: The Attorney General's Office respectfully requests Controlling Board approval to transfer \$1,309,070.39 in cash and appropriation from Fund 5KM0, ALI 911614, CB Emergency Purposes to Fund R004, ALI 055631 General Holding Account to pay half of the court ordered attorney fees and expenses in the cases of the Northeast Ohio Coalition for the Homeless (NEOCH), et al., v. Husted, et al., and Service Employees International Union (SEIU), Local 1, et al., v. Husted et al.*) – was passed by a vote of 6-1 (with Sen. Coley objecting).

Substitutions

- Rep. Scherer was appointed to serve as designee for Rep. Smith.

All other items were approved without objection. The next meeting of the Controlling Board is scheduled for Monday, December 19, 2016 at 1:30PM in the North Hearing Room of the Statehouse. Please contact me if you have any questions or need of additional information.

Sincerely,
Heather Blessing

Heather N. Blessing, Esq.
Deputy Legal Counsel / Deputy Budget Director

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Office: 614.466.9194 | Mobile: 614.352.5819 | Heather.Blessing@ohiohouse.gov

**CONTROLLING BOARD
OHIO OFFICE OF BUDGET AND MANAGEMENT**

December 5, 2016 Agenda

*The meeting of the Controlling Board will be held at 1:30 p.m.,
in the North Hearing Room of the Statehouse Senate Office Building.*

- 1 AGQ0100474 -17 The Attorney General's Office respectfully requests Controlling Board approval to transfer \$1,309,070.39 in cash and appropriation from Fund 5KM0, ALI 911614, CB Emergency Purposes to Fund R004, ALI 055631 General Holding Account to pay half of the court ordered attorney fees and expenses in the cases of the Northeast Ohio Coalition for the Homeless (NEOCH), et al., v. Husted, et al., and Service Employees International Union (SEIU), Local 1, et al., v. Husted et al.

- 2 AUD0100032 -17 The Auditor of State's Office respectfully requests Controlling Board approval for a waiver of competitive selection in the total amount of \$188,170, with \$150,536 from Fund 4220, ALI 070602 (Public Audit Expense - Local Govts) and \$37,634 from Fund 1090, ALI 070601 (Public Audit Expense - Intrastate), in FY17, to renew the teammate electronic workpaper software maintenance and support license with Wolters Kluwer Financial Services.

- 3 AUD0100033 -17 The Auditor of State respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$222,500.00 from fund 5840, ALI-070603 (Auditor Training Expense), in FY17, to contract with Central Ohio Chapter (COC) Association of Certified Fraud Examiners, Columbus, Franklin County, for co-sponsorship of 2017 Emerging Trends Fraud Conference.

- 4 AUD0100034 -17 The Auditor of State's Office respectfully requests Controlling Board approval to increase appropriation in the amount of \$3,134,000 in fund 6750, ALI 070605 (Uniform Accounting Network), in FY17, to replace computer hardware for the Uniform Accounting Network clients. There are currently 1,935 local governmental entities that use UAN. \$3,134,000 is inclusive of computer hardware, software, installation, data security, and antivirus software.

- 5 UAK0100148 -17 University of Akron respectfully requests Controlling Board approval to release capital appropriation in the amount of \$61,795.00 from Fund 7034, ALI C25000 (Basic Renovations-UAPD Relocation and Renovation) and an agency released competitive opportunity per R.C. 127.162 to contract with DS Architecture, Kent, Portage County, in FY17, to provide professional design services for the Basic Renovation - UAPD Relocation and Renovation project in Akron, Summit.

- 6 BGU0100127 -17 Bowling Green State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$27,151.00 from Fund 7034, ALI C24051 (Campus-wide HVAC Upgrades), in FY17, for the Campus-wide HVAC Upgrades project in Bowling Green, Wood County.

- 7 CCC0100103 -17 Cuyahoga Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$59,560.00 from Fund 7034, ALI C37800 (Basic Renovations), in FY17, and agency released competitive opportunity per R.C. 127.162 to contract with CT Consultants, Inc., to provide architectural design services for the Corporate College East Parking Lot Rehabilitation, Eastern Campus, Cuyahoga County.
- 8 ESC0100042 -17 Edison State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$30,250.00 from Fund 7034, ALI C39016 (Roof Replacement), in FY17, for professional design services for the Roof Replacement – West Hall 2nd Floor project in Piqua, Miami County. (Project #ESC1700004)
- 9 ESC0100043 -17 Edison State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$19,700.00 from Fund 7034, ALI C39019 (Parking Lot Resurfacing), in FY17, for professional design services for the Parking Lot Resurfacing - Lot #1 project in Piqua, Miami County. (Project #ESC1700005)
- 10 LOR0100035 -17 Lorain County Community College respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$150,000.00 from Fund 7034, ALI C38311 (Workforce Based Training & Equipment) to Cuyahoga Community College's Fund 7034, ALI C37805 (Workforce Based Training & Equipment), and to release capital appropriation in the amount of \$150,000.00 from Fund 7034, ALI C38311 (Workforce Based Training & Equipment), in FY17, to purchase equipment for the RAPIDS Workforce Based Training and Equipment Program in Elyria, Lorain County.
- 11 OHU0100312 -17 Ohio University respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$160,740.62, which includes previously released capital appropriation in the amount of \$46,644.72, from Fund 7034, ALI C30120 (Herrold Hall Renov - Lancaster), to Fund 7034, ALI C30074 (Basic Renovations-Lancaster), and to release capital appropriation in the amount of \$24,799.00 from Fund 7034, ALI C30074 (Basic Renovations-Lancaster), in FY17, for the design phase of the Herrold Hall Roof Project at Ohio University's Lancaster Campus, Fairfield County.
- 12 OHU0100313 -17 Ohio University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$836,750.00 from Fund 7034, ALI C30025 (Southeast Library Warehouse), in FY17, for the construction phase of the Southeast Library Warehouse project in Athens, Athens County.
- 13 OSU0100849 -17 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$3,255,800.00 from Fund 7034, ALI C315DQ (Elevator Safety Repair and Replacements), in FY17, for the Elevator Safety Repair and Replacements project in Columbus, Ohio, Franklin County.
- 14 OSU0100850 -17 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$321,281.12 from Fund 7034, ALI C315X2 (Integrated Tech Infrastructure), in FY17, for the Integrated Tech Infrastructure project in Columbus, Franklin County.

- 15 OSU0100852 -17 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$33,000.00 from Fund 7034, ALI C315ES (Research Portal - Project), in FY17, for the Research Portal project in Columbus, Franklin County.
- 16 UTO0100230 -17 University of Toledo respectfully requests Controlling Board approval to release capital appropriation in the amount of \$2,769,242.26 from Fund 7034, ALI C34068 (Academic Technology and Renovation), in FY17, for the Academic Technology and Renovation project in Toledo, Lucas County.
- 17 WSU0100183 -17 Wright State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$249,982.70 from Fund 7034, ALI C27570 (Envelope Repairs), in FY17, for the Envelope Repairs project in Fairborn, Greene County.
- 18 WSU0100184 -17 Wright State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$225,500.00 from Fund 7034, ALI C27559 (Progressive Agricultural Convention and Educational (PACE) Center), in FY17, which include an agency released competitive opportunity to contract with SPGB Architects, Dublin, Franklin Co., for the Progressive Agricultural Convention & Educational Center project in Celina, Mercer County.
- 19 BOR0100368 -17 The Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$750,000.00 from Fund 7034, ALI C23530 (Technology Initiatives) to The Ohio State University Fund 7034, ALI C315X2 (Integrated Tech Infrastructure), in FY17, for Integrated Technology Infrastructure Projects in Columbus, Franklin County.
- 20 BOR0100369 -17 The Ohio Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$33,000.00 from Fund 7034, ALI C23551 (Research Portal) to The Ohio State University ALI C315ES (Research Portal Project), in FY17, for the Research Portal project in Columbus, Franklin County.
- 21 ADJ0100400 -17 The Adjutant General's Department respectfully requests Controlling Board approval to release capital appropriations in the amount of \$40,082.06, which is comprised of \$30,061.55 from fund 3420, ALI C74537 (Basic Renovations) and \$10,020.52 from fund 7026, C74535 (Renovations Projects) to execute the window and door Replacement Project at Building 943 of the Rickenbacker Army Enclave in Franklin County.
- 22 ADJ0100401 -17 The Adjutant General's Department respectfully requests Controlling Board approval to release capital appropriations in the amount of \$71,729.00, which is comprised of \$53,796.75 from fund 3420, ALI C74537 (Basic Renovations) and \$17,932.25 from fund 7026, C74535 (Renovations Projects) to execute the Window and Door Replacement Project at Building 944 of the Rickenbacker Army Enclave in Franklin County.

- 23 ADJ0100402 -17 The Adjutant General's Department respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$6,000.00 from Fund 3420, ALI 745616 (Army National Guard) in FY17 for Apex Fabrication & Design Inc., Boyertown, PA., to install a new access point entry security gate at the Joint Force Headquarters in Beightler Armory located in Columbus.
- 24 AGR0100285 -17 The Ohio Department of Agriculture respectfully requests Controlling Board approval to release appropriation in the amount of \$249,745.00 from Fund 7057, ALI C70009 (Agricultural Easement), in FY17, which include an agency released competitive selection to purchase an agricultural easement through the following local sponsor: Three Valley Conservation Trust. The total purchase will be for a property in Preble County totaling 448.041 acres.
- 25 DEV0103031 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$9,000,000 from fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to 34 nonprofit agencies through the Supportive Housing Program.
- 26 DEV0103032 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$9,253,200 from Fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to 39 nonprofit and local government agencies through the Homeless Crisis Response Program (HCRP).
- 27 DEV0103042 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$356,800 from fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to the Ohio CDC Association (OCDCA) located in the city of Columbus, Franklin County.
- 28 DEV0103043 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$490,000.00 from Fund 6460, ALI 195638 (Low and Moderate Income Housing Programs), in FY17, to the Coalition on Homelessness and Housing in Ohio (COHHIO), located in the city of Columbus, Franklin County.
- 29 DEV0103044 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$200,000 from fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to Habitat for Humanity of Ohio (Habitat), to construct or rehabilitate single-family homes for low-income families across the state.
- 30 DEV0103048 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$10,025,073.00 from Fund 6460, ALI 195638, (Low and Moderate Income Housing Programs), in FY17, for the Ohio Housing Finance Agency to administer the Housing Development Assistance Program (HDAP).
- 31 DEV0103049 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$500,000 Regional 166 Direct Loan to Thomas Steel, Inc. and co-borrower Thomas Equipment & Leasing LLC, for the purchase of equipment to be located at 305 Elm Street, Bellevue, Ohio 44811 in Huron County (Project Site).

- 32 DEV0103050 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$250,000 Regional 166 Direct Loan to T & B Manufacturing Services, LLC for the purchase of equipment to be located at 375 Center Street, Miamiville, Ohio 45147 in Hamilton County (Project Site).
- 33 DEV0103051 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$200,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to The Research Institute at Nationwide Children's Hospital (NCH) located in the City of Columbus, Franklin County, for its Technology Validation and Start-up Fund project.
- 34 DEV0103052 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$37,269.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to Kent State University (KSU) located in the City of Kent, Portage County, for its Technology Validation and Start-up Fund project.
- 35 DEV0103053 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$50,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to University of Toledo (UT) located in the City of Toledo, Lucas County, for its Technology Validation and Start-up Fund project.
- 36 DEV0103054 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$250,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to University of Akron (UA) located in the City of Akron, Summit County, for its Technology Validation and Start-up Fund project.
- 37 DEV0103055 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7011, ALI 195687 (Third Frontier Research & Development Projects), in FY17, to The Cleveland Clinic Foundation (CCF) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 38 DEV0103056 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7011, ALI 195687 (Third Frontier Research & Development Projects), in FY17, to Case Western Reserve University (CWRU) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 39 DEV0103057 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to The Ohio State University (OSU) located in the City of Columbus, Franklin County, for its Technology Validation and Start-up Fund project.
- 40 DEV0103058 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to University of Cincinnati (UC) located in the City of Cincinnati, Hamilton County, for its Technology Validation and Start-up Fund project.

- 41 DEV0103059 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to UHHS, Inc., (UH) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 42 DEV0103060 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$100,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to GlobalFlyte, Inc., located in the City of Akron, Summit County, for its Technology Validation and Start-up Fund project.
- 43 DEV0103061 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$150,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to ICBM Medical, Inc., located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 44 DEV0103062 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$150,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to Med-Compliance IQ, LLC, located in the City of Columbus, Franklin County, for its Technology Validation and Start-up Fund project.
- 45 DEV0103063 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$100,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to Smart 3D Solutions, located in the City of Akron, Summit County, for its Technology Validation and Start-up Fund project.
- 46 DEV0103064 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$40,000.00 from fund 7011, ALI 195687 (Third Frontier R&D Projects), in FY17, to UHHS, Inc., (UH) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 47 DEV0103065 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$9,207,100.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to CincyTech, LLC (CincyTech) located in the City of Cincinnati, Hamilton County, to advance the Entrepreneurial Services Program.
- 48 DEV0103066 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$18,799,086.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to JumpStart Inc. (JumpStart) located in the City of Cleveland, Cuyahoga County, to advance the Entrepreneurial Services Program.
- 49 DEV0103067 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$9,170,000.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to Rev1 Ventures (Rev1) located in the City of Columbus, Franklin County, to advance the Entrepreneurial Services Program.

- 50 DEV0103068 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$3,595,706.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to Ohio University (OU - TechGROWTH) located in the City of Athens, Athens County, to advance the Entrepreneurial Services Program.
- 51 DEV0103071 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$1,000,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, for a Commercial Acceleration Loan Fund loan to NaviStone, Inc. located in the City of Cincinnati, Hamilton County, Ohio.
- 52 DEV0103074 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$500,000 Regional 166 Direct Loan from fund 7037, 195615 (Facilities Establishment) in FY17, to KDL Properties LLC (KDLP) for the purchase and renovation of real estate located at 2000-2050 South High Street, Columbus, Ohio 43207 in Franklin County (Project Site).
- 53 DEV0103075 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$500,000 Regional 166 Direct Loan from fund 7037, ALI 195615 (Facilities Establishment) in FY17, to Arnold Machine, Inc. (AMI) for the purchase machinery & equipment to be located at 19 Heritage Drive, Tiffin, Ohio 44883 in Seneca County (Project Site).
- 54 ETH0100003 -17 The Ohio Ethics Commission (Commission) respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$90,000 in FY 2017 for Fund 4M60, line item 146601 - Operating Expenses.
- 55 DOH0100353 -17 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to establish appropriation for Fund 5SH0, ALI 440520, Wishes for Sick Children, in the amount of \$150,000 for SFY17.
- 56 DOH0100356 -17 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to waive competitive selection in the amount of \$12,424.95 from fund GRF, ALI 440451 (Public Health Laboratory) in SFY17 to purchase upgraded Windows 7 compatible analysis software for the operations of sequencing based assays on the Applied Biosystems 3130xl Genetic Analyzer (ABI 3130xl) from Life Technologies Corporation, Carlsbad, CA, for the Public Health Laboratory (PHL).
- 57 DOH0100357 -17 The Ohio Department of Health respectfully requests Controlling Board approval for waiver of competitive selection in the amount of \$72,559.11 from Fund 4730, ALI 440622 (Lab Operating Expense), for SFY17 to purchase newborn screening supplies from Eppendorf North America, Hauppauge, New York, for the Public Health Laboratory (PHL).
- 58 DOH0100358 -17 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$1,550,000 in SFY17 for Fund 4730, ALI 440622, Lab Operating Expenses for the Newborn Screening Program.

- 59 JFS0100403-1617 The Ohio Department of Job and Family Services (ODJFS) respectfully requests Controlling Board approval of an amendment to a previously approved contract with Xerox State & Local Solutions, Inc., Fairfax, Virginia, in the amount of \$45,000 in FY17, to add an additional deliverable to provide a monthly outreach service for parents who recently establish paternity for a child and there is not an existing case in the Support Enforcement Tracking System (SETS) and for unmarried mothers who recently had a child in Ohio and paternity is not established with the Centralized Paternity Registry (CPR).
- 60 DMH0100621-17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$50,000.00 from Fund 7033, ALI C58001 (Community Assistance Projects), in FY17 for Family Recovery Center in Lisbon, Columbiana County, a contract agency of the Columbiana County Mental Health & Recovery Services Board.
- 61 DMH0100622-17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$100,000.00 from Fund 7033, ALI C58001 (Community Assistance Projects), in FY17 for Mental Health and Recovery for Licking and Knox Counties, in Newark, Licking County, Ohio.
- 62 DMH0100624-17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$872,555.00 from Fund 7033, ALI C58008 (Emergency Improvements), in FY 17, including an agency released opportunity in the amount of \$812,555.00 for Westfield Electric of Gibsonburg, Ohio, and \$60,000 in contingency, for Project DMH-150012, Transformer and Emergency Generator Replacement at Northwest Ohio Psychiatric Hospital.
- 63 DMH0100625-17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$490,000 from Fund 7033, ALI C58004, Demolition, and ALI C58000, Hazardous Materials Abatement in FY 17, including an agency released competitive opportunity in the amount of \$447,000.00 for Pro Quality Land Development, Inc. of Campbell, Ohio and \$43,000.00 in contingency, for Project DMH-160015, Building, Tunnel, and Site Demolition at Northcoast Behavioral Health in Northfield, Ohio, Summit County.
- 64 DMH0100626-17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$150,000.00 from Fund 7033, ALI C58001 (Community Assistance Projects), in FY17 for House of Hope, Inc. in Columbus, Franklin County, a contract agency of the Franklin County Alcohol, Drug Addiction, and Mental Health Board.
- 65 DMR0100376-17 The Department of Developmental Disabilities respectfully requests Controlling Board approval to waive competitive selection in the amount of \$15,000 for FY17, from Fund 3250, ALI 322612 (Community Social Services Programs), to amend the contract with Shelden & Rush LLC, Morgantown, North Carolina to provide training and technical assistance on evidence based early intervention services within the context of federal Part C of IDEA regulations and intent.

- 66 DMR0100377 -17 The Department of Developmental Disabilities respectfully requests Controlling Board approval for an agency release competitive opportunity in the amount of \$83,200 in FY17 from fund 3A40, ALI 653605 (DC and Residential Services and Support), to contract with Dr. Stuart Bassman, Cincinnati, Hamilton County to provide psychology services to residents of the Southwest Ohio Developmental Center.
- 67 DMR0100382 -17 The Department of Developmental Disabilities respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$25,000 from fund 3A40, ALI 653605 (DC and Residential Services and Support), in FY17, to contract with PCA-Corrections, LLC dba Choice Pharmacy, to provide medications necessary to treat individuals at the Cambridge Developmental Center.
- 68 DNR0101168 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$1,300,382.55 from Fund 7035, ALI C725B5 (Buckeye Lake Dam Rehabilitation), in FY17, which includes a waiver of competitive selection per O.R.C. 127.16B to amend the contract with ASI Constructors Inc. to provide Construction Manager at Risk professional services at Buckeye Lake State Park located in Millersport, Ohio in Fairfield and Licking Counties.
- 69 DNR0101222 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriations in the amount of \$1,021,046.81 from Fund 7031, ALI C725E5 (Project Planning) and \$1,842,133.19 from Fund 7035, ALI C725E6 (Project Planning), in FY17, for a total of \$2,863,183.00, which include a waiver of competitive selection to amend the owner's agent contract with Hill International, Inc., Philadelphia, PA.
- 70 DNR0101223 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$20,608.13 from Fund 7086, ALI C725A7 (Cooperative Grant Funding for Boat Facilities), in FY17, for improvements to the boat ramp at AW Marlon State Park located in Circleville, Ohio in Pickaway County.
- 71 DNR0101224 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$878,742.78 from fund 7031, ALI C725N8 (Operations Facility Development), in FY17, to purchase equipment used to support land management operations and protect public health & safety.
- 72 DNR0101226 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$8,143,168.40 from Fund 7035, ALI C725R4 (Dam Rehabilitation - Parks), in FY17, for dam spillway improvements at Indian Lake State Park located in Lakeview, Ohio in Logan County.
- This total includes a contingency in the amount of \$740,288.00.
- 73 DNR0101227 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$307,228.00 from Fund 7035, ALI C725R4 (Dam Rehabilitation - Parks), in FY17, which includes a waiver of competitive selection per O.R.C. 127.16B to amend the contract with Stantec Consulting Services, Inc. to provide design and construction administration services at Indian Lake State Park located in Lakeview, Ohio in Logan County.

- 74 DNR0101228 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation and a waiver of competitive selection in the amount of \$7,500 from Fund 7031, ALI C725J0 (Nature Preserves/Preserve Maintenance/Facilities), in FY17, to amend the contract with Environmental Design Group, LLC to provide design and bidding assistance for the boardwalk at the Headlands Dunes State Nature Preserve located in Mentor, Ohio in Lake County.
- 75 DNR0101229 -17 The Ohio Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$10,500,000 from fund 7061, ALI C72514 (Clean Ohio Trail Fund), in FY17, for the Clean Ohio Trails Fund (COTF) grants statewide.
- 76 DNR0101230 -17 The Ohio Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$2,979,478 from fund 7031, ALI C725E1 (Local Parks Projects Statewide), in FY17, for Round 23 of the Local Parks Projects Statewide NatureWorks grant program.
- 77 PUB0100128 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with Roxanne Hoover, Esq., Portsmouth Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 78 PUB0100129 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with Meadows Law Office, LLC (through the services of Gene Meadows, Esq.), Portsmouth Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 79 PUB0100130 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with The Law Office of Richard M. Nash, Jr. (through the services of Richard M. Nash, Jr., Esq.), Portsmouth Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 80 PUB0100131 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with Skaggs Law Office (through the services of Justin W. Skaggs, Esq.), Jackson Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 81 PUB0100132 -17 The Public Defender Commission respectfully requests Controlling Board approval to establish appropriation authority in the amount of \$26,700.00 in fund 4060, ALI 019603 (Training and Publications), in FY17, to sponsor certified legal education (CLE) training seminars with the general objective of training and educating attorneys and others in the legal representation of indigent persons.

- 82 DPS0100450 -17 The Department of Public Safety, Bureau of Motor Vehicles, respectfully requests Controlling Board approval to waive competitive selection in the amount of \$572,254.98 with \$450,000 from fund 7036, ALI 761321 (Information & Education Operating) and \$122,254.98 from fund 4W40, ALI 762321 (Operating Expense-BMV) in FY17 to acquire services from the Children's Hospital of Philadelphia for the implementation of Portable Driver Simulator Systems (PDSS).
- 83 DRC0101441 -17 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$126,766.19 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY17, for the Roof Replacement project at the Belmont Correctional Institution, St. Clairsville, Belmont County.
- 84 DRC0101542 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the not-to-exceed amount of \$18,534.75 from fund GRF, ALI 501321 (Institutional Operations), in FY17, to obtain keys and lock supplies from Craftmaster Hardware LLC, Northvale, New Jersey, for the Pickaway Correctional Institution, Orient, Pickaway County.
- 85 DRC0101543 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$75,000.00 from fund 3230, ALI 501619 (Federal Grants), in FY17, for Carey Group Publishing, Viera, Florida, for the development of Electronic Direct Intervention Software for use by the Department.
- 86 DRC0101544 -17 Rehabilitation and Correction respectfully requests Controlling Board approval to transfer \$247,000.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), to fund 7027, ALI C50105 (Water System/Plant Improvements-Statewide), and to release \$447,000.00 from fund 7027, ALI C50105 (Water System/Plant Improvements-Statewide), in FY17, for the Wastewater Treatment Plant Renovation project at the Pickaway Correctional Institution, Orient, Pickaway County.
- 87 DRC0101545 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for a waiver of competitive selection in the not-to-exceed amount of \$93,600.00 from fund GRF, ALI 505321 (Institution Medical Services), in FY17, to contract with Edgardo O. Cabatan, Defiance County, to provide short-term psychiatric services at various institutions.
- 88 DRC0101548 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$18,975.48 from fund GRF, ALI 501321 (Institutional Operations), in FY17, to obtain Fire Suppression System Inspections from Silco Fire & Security, Cincinnati, Hamilton County, for the Franklin Medical Center, Columbus, Franklin County.
- 89 DOT0100540 -17 Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$430,982.03 for Fiscal Year 2017 in Fund 7002, ALI 772421, Highway Construction-State, for a change order to the contract with Kokosing Construction Company to increase the construction contract amount for the major widening project on IR-75 in Lucas County, for cost escalations due to delay.

- 90 DOT0100541-17 Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$193,083.54 for Fiscal Year 2017 in Fund 7002, ALI 772421, Highway Construction-State, for a change order to the contract with Kokosing Construction Company to increase the construction contract amount for the major widening project on IR-75 in Lucas County, for a temporary retaining wall.
- 91 DOT0100542 Transportation respectfully requests Controlling Board approval in compliance with Chapter 5526.02 of the Ohio Revised Code in the amount of \$345,287.00 for Fiscal Year 2017 in Fund 7002, ALI 772421, Highway Construction-State, to modify the contract with Richland Engineering Limited, Mansfield, Ohio, Richland County to complete construction contract plans for the rehabilitation of the State Route 176 SB (Jennings Freeway) Bridge over Interstate Route 71 SB in Cuyahoga County, Ohio.
- 92 DOT0100543-17 The Ohio Department of Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$550,062.53, from fund 7002, ALI 771412 and 771411 (Planning and Research - Federal and State, respectively), in FY17, to contract with the University of Akron Research Foundation, Akron, Ohio, .
- 93 DOT0100544-17 The Department of Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$1,500,000, from fund 7002, ALI 777475 (Aviation Administration) for Fiscal Year 2017 to collaborate with the Air Force Research Laboratory (AFRL) for the continued development and testing of the Ground-Based Sense and Avoid System (GBSAA) at Springfield-Beckley Municipal Airport (KSGH).

State of Ohio, Controlling Board
30 East Broad Street, 34th Floor Columbus, Ohio 43215-3457 (614) 466-5721 FAX:(614) 466-3813

From: Blessing, Heather
Sent: Monday, December 5, 2016 2:47 PM
Subject: 2016-12-05 Controlling Board Actions
Attachments: 2016-12-05 Controlling Board Agenda.pdf

Dear Republican Members and Staff:

A list of Controlling Board actions from the Monday, December 5, 2016 meeting is attached and available online (<https://www.ecb.ohio.gov/Public/ShowAgenda.aspx>).

Amended:

- Item #15 (OSU0100852-17: *The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$33,000.00 from Fund 7024, ALI C315ET (Research Portal - Project), in FY17, for the Research Portal project in Columbus, Franklin County*) was updated to correct a fund number.

Objections

- Item #1 (AGO0100474 -17: *The Attorney General's Office respectfully requests Controlling Board approval to transfer \$1,309,070.39 in cash and appropriation from Fund 5KM0, ALI 911614, CB Emergency Purposes to Fund R004, ALI 055631 General Holding Account to pay half of the court ordered attorney fees and expenses in the cases of the Northeast-Ohio Coalition for the Homeless (NEOCH), et al., v. Husted, et al., and Service Employees International Union (SEIU), Local 1, et al., v. Husted et al.*) – was passed by a vote of 6-1 (with Sen. Coley objecting).

Substitutions

- Rep. Scherer was appointed to serve as designee for Rep. Smith.

All other items were approved without objection. The next meeting of the Controlling Board is scheduled for Monday, December 19, 2016 at 1:30PM in the North Hearing Room of the Statehouse. Please contact me if you have any questions or need of additional information.

Sincerely,
Heather Blessing

Heather N. Blessing, Esq.
Deputy Legal Counsel / Deputy Budget Director
Office of Speaker Clifford A. Rosenberger

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**CONTROLLING BOARD
OHIO OFFICE OF BUDGET AND MANAGEMENT**

December 5, 2016 Agenda

*The meeting of the Controlling Board will be held at 1:30 p.m.,
in the North Hearing Room of the Statehouse Senate Office Building.*

- 1 AGO0100474 -17 The Attorney General's Office respectfully requests Controlling Board approval to transfer \$1,309,070.39 in cash and appropriation from Fund 5KM0, ALI 911614, CB Emergency Purposes to Fund R004, ALI 055631 General Holding Account to pay half of the court ordered attorney fees and expenses in the cases of the Northeast Ohio Coalition for the Homeless (NEOCH), et al., v. Husted, et al., and Service Employees International Union (SEIU), Local 1, et al., v. Husted et al.

- 2 AUD0100032 -17 The Auditor of State's Office respectfully requests Controlling Board approval for a waiver of competitive selection in the total amount of \$188,170, with \$150,536 from Fund 4220, ALI 070602 (Public Audit Expense - Local Govts) and \$37,634 from Fund 1090, ALI 070601 (Public Audit Expense - Intrastate), in FY17, to renew the teammate electronic workpaper software maintenance and support license with Wolters Kluwer Financial Services.

- 3 AUD0100033 -17 The Auditor of State respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$222,500.00 from fund 5840, ALI 070603 (Auditor Training Expense), in FY17, to contract with Central Ohio Chapter (COC) Association of Certified Fraud-Examiners, Columbus, Franklin County, for co-sponsorship of 2017 Emerging Trends Fraud Conference.

- 4 AUD0100034 -17 The Auditor of State's Office respectfully requests Controlling Board approval to increase appropriation in the amount of \$3,134,000 in fund 6750, ALI 070605 (Uniform Accounting Network), in FY17, to replace computer hardware for the Uniform Accounting Network clients. There are currently 1,935 local governmental entities that use UAN. \$3,134,000 is inclusive of computer hardware, software, installation, data security, and antivirus software.

- 5 UAK0100148 -17 University of Akron respectfully requests Controlling Board approval to release capital appropriation in the amount of \$61,795.00 from Fund 7034, ALI C25000 (Basic Renovations-UAPD Relocation and Renovation) and an agency released competitive opportunity per R.C. 127.162 to contract with DS Architecture, Kent, Portage County, in FY17, to provide professional design services for the Basic Renovation - UAPD Relocation and Renovation project in Akron, Summit.

- 6 BGU0100127 -17 Bowling Green State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$27,151.00 from Fund 7034, ALI C24051 (Campus-wide HVAC Upgrades), in FY17, for the Campus-wide HVAC Upgrades project in Bowling Green, Wood County.

- 7 CCC0100103 -17 Cuyahoga Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$59,560.00 from Fund 7034, ALI C37800 (Basic Renovations), in FY17, and agency released competitive opportunity per R.C. 127.162 to contract with CT Consultants, Inc., to provide architectural design services for the Corporate College East Parking Lot Rehabilitation, Eastern Campus, Cuyahoga County.
- 8 ESC0100042 -17 Edison State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$30,250.00 from Fund 7034, ALI C39016 (Roof Replacement), in FY17, for professional design services for the Roof Replacement - West Hall 2nd Floor project in Piqua, Miami County. (Project #ESC1700004)
- 9 ESC0100043 -17 Edison State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$19,700.00 from Fund 7034, ALI C39019 (Parking Lot Resurfacing), in FY17, for professional design services for the Parking Lot Resurfacing - Lot #1 project in Piqua, Miami County. (Project #ESC1700005)
- 10 LOR0100035 -17 Lorain County Community College respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$150,000.00 from Fund 7034, ALI C38311 (Workforce Based Training & Equipment) to Cuyahoga Community College's Fund 7034, ALI C37805 (Workforce Based Training & Equipment), and to release capital appropriation in the amount of \$150,000.00 from Fund 7034, ALI C38311 (Workforce Based Training & Equipment), in FY17, to purchase equipment for the RAPIDS Workforce Based Training and Equipment Program in Elyria, Lorain County.
- 11 OHU0100312 -17 Ohio University respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$160,740.62, which includes previously released capital appropriation in the amount of \$46,644.72, from Fund 7034, ALI C30120 (Herrold Hall Renov - Lancaster), to Fund 7034, ALI C30074 (Basic Renovations-Lancaster), and to release capital appropriation in the amount of \$24,799.00 from Fund 7034, ALI C30074 (Basic Renovations-Lancaster), in FY17, for the design phase of the Herrold Hall Roof Project at Ohio University's Lancaster Campus, Fairfield County.
- 12 OHU0100313 -17 Ohio University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$836,750.00 from Fund 7034, ALI C30025 (Southeast Library Warehouse), in FY17, for the construction phase of the Southeast Library Warehouse project in Athens, Athens County.
- 13 OSU0100849 -17 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$3,255,800.00 from Fund 7034, ALI C315DQ (Elevator Safety Repair and Replacements), in FY17, for the Elevator Safety Repair and Replacements project in Columbus, Ohio, Franklin County.
- 14 OSU0100850 -17 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$321,281.12 from Fund 7034, ALI C315X2 (Integrated Tech Infrastructure), in FY17, for the Integrated Tech Infrastructure project in Columbus, Franklin County.

- 15 OSU0100852 -17 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$33,000.00 from Fund 7034, ALI C315ES (Research Portal - Project), in FY17, for the Research Portal project in Columbus, Franklin County.
- 16 UTO0100230 -17 University of Toledo respectfully requests Controlling Board approval to release capital appropriation in the amount of \$2,769,242.26 from Fund 7034, ALI C34068 (Academic Technology and Renovation), in FY17, for the Academic Technology and Renovation project in Toledo, Lucas County.
- 17 WSU0100183 -17 Wright State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$249,982.70 from Fund 7034, ALI C27570 (Envelope Repairs), in FY17, for the Envelope Repairs project in Fairborn, Greene County.
- 18 WSU0100184 -17 Wright State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$225,500.00 from Fund 7034, ALI C27559 (Progressive Agricultural Convention and Educational (PACE) Center), in FY17, which include an agency released competitive opportunity to contract with SPGB Architects, Dublin, Franklin Co., for the Progressive Agricultural Convention & Educational Center project in Celina, Mercer County.
- 19 BOR0100368 -17 The Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$750,000.00 from Fund 7034, ALI C23530 (Technology Initiatives) to The Ohio State University Fund 7034, ALI C315X2 (Integrated Tech Infrastructure), in FY17, for Integrated Technology Infrastructure Projects in Columbus, Franklin County.
- 20 BOR0100369 -17 The Ohio Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$33,000.00 from Fund 7034, ALI C23551 (Research Portal) to The Ohio State University ALI C315ES (Research Portal Project), in FY17, for the Research Portal project in Columbus, Franklin County.
- 21 ADJ0100400 -17 The Adjutant General's Department respectfully requests Controlling Board approval to release capital appropriations in the amount of \$40,082.06, which is comprised of \$30,061.55 from fund 3420, ALI C74537 (Basic Renovations) and \$10,020.52 from fund 7026, C74535 (Renovations Projects) to execute the window and door Replacement Project at Building 943 of the Rickenbacker Army Enclave in Franklin County.
- 22 ADJ0100401 -17 The Adjutant General's Department respectfully requests Controlling Board approval to release capital appropriations in the amount of \$71,729.00, which is comprised of \$53,796.75 from fund 3420, ALI C74537 (Basic Renovations) and \$17,932.25 from fund 7026, C74535 (Renovations Projects) to execute the Window and Door Replacement Project at Building 944 of the Rickenbacker Army Enclave in Franklin County.

- 23 ADJ0100402 -17 The Adjutant General's Department respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$6,000.00 from Fund 3420, ALI 745616 (Army National Guard) in FY17 for Apex Fabrication & Design Inc., Boyertown, PA., to install a new access point entry security gate at the Joint Force Headquarters in Belghider Armory located in Columbus.
- 24 AGR0100285 -17 The Ohio Department of Agriculture respectfully requests Controlling Board approval to release appropriation in the amount of \$249,745.00 from Fund 7057, ALI C70009 (Agricultural Easement), in FY17, which include an agency released competitive selection to purchase an agricultural easement through the following local sponsor: Three Valley Conservation Trust. The total purchase will be for a property in Preble County totaling 448.041 acres.
- 25 DEV0103031 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$9,000,000 from fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to 34 nonprofit agencies through the Supportive Housing Program.
- 26 DEV0103032 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$9,253,200 from Fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to 39-nonprofit and local government agencies through the Homeless Crisis Response Program (HCRP).
- 27 DEV0103042 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$356,800 from fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to the Ohio CDC Association (OCDCA) located in the city of Columbus, Franklin County.
- 28 DEV0103043 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$490,000.00 from Fund 6460, ALI 195638 (Low- and Moderate Income Housing Programs), in FY17, to the Coalition on Homelessness and Housing in Ohio (COHHIO), located in the city of Columbus, Franklin County.
- 29 DEV0103044 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$200,000 from fund 6460, ALI 195638 (Low- and Moderate-Income Housing Programs), in FY17, to Habitat for Humanity of Ohio (Habitat), to construct or rehabilitate single-family homes for low-income families across the state.
- 30 DEV0103048 -17 The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$10,025,073.00 from Fund 6460, ALI 195638, (Low and Moderate Income Housing Programs), in FY17, for the Ohio Housing Finance Agency to administer the Housing Development Assistance Program (HDAP).
- 31 DEV0103049 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$500,000 Regional 166 Direct Loan to Thomas Steel, Inc. and co-borrower Thomas Equipment & Leasing LLC, for the purchase of equipment to be located at 305 Elm Street, Bellevue, Ohio 44811 in Huron County (Project Site).

- 32 DEV0103050 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$250,000 Regional 166 Direct Loan to T & B Manufacturing Services, LLC for the purchase of equipment to be located at 375 Center Street, Miamiville, Ohio 45147 in Hamilton County (Project Site).
- 33 DEV0103051 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$200,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to The Research Institute at Nationwide Children's Hospital (NCH) located in the City of Columbus, Franklin County, for its Technology Validation and Start-up Fund project.
- 34 DEV0103052 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$37,269.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to Kent State University (KSU) located in the City of Kent, Portage County, for its Technology Validation and Start-up Fund project.
- 35 DEV0103053 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$50,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to University of Toledo (UT) located in the City of Toledo, Lucas County, for its Technology Validation and Start-up Fund project.
- 36 DEV0103054 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$250,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to University of Akron (UA) located in the City of Akron, Summit County, for its Technology Validation and Start-up Fund project.
- 37 DEV0103055 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7011, ALI 195687 (Third Frontier Research & Development Projects), in FY17, to The Cleveland Clinic Foundation (CCF) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 38 DEV0103056 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7011, ALI 195687 (Third Frontier Research & Development Projects), in FY17, to Case Western Reserve University (CWRU) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 39 DEV0103057 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to The Ohio State University (OSU) located in the City of Columbus, Franklin County, for its Technology Validation and Start-up Fund project.
- 40 DEV0103058 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to University of Cincinnati (UC) located in the City of Cincinnati, Hamilton County, for its Technology Validation and Start-up Fund project.

- 41 DEV0103059 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to UHHS, Inc., (UH) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 42 DEV0103060 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$100,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to GlobalFlyte, Inc., located in the City of Akron, Summit County, for its Technology Validation and Start-up Fund project.
- 43 DEV0103061 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$150,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to ICBM Medical, Inc., located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 44 DEV0103062 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$150,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to Med-Compliance IQ, LLC, located in the City of Columbus, Franklin County, for its Technology Validation and Start-up Fund project.
- 45 DEV0103063 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$100,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, to Smart 3D Solutions, located in the City of Akron, Summit County, for its Technology Validation and Start-up Fund project.
- 46 DEV0103064 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$40,000.00 from fund 7011, ALI 195687 (Third Frontier R&D Projects), in FY17, to UHHS, Inc., (UH) located in the City of Cleveland, Cuyahoga County, for its Technology Validation and Start-up Fund project.
- 47 DEV0103065 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$9,207,100.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to CincyTech, LLC (CincyTech) located in the City of Cincinnati, Hamilton County, to advance the Entrepreneurial Services Program.
- 48 DEV0103066 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$18,799,086.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to JumpStart Inc. (JumpStart) located in the City of Cleveland, Cuyahoga County, to advance the Entrepreneurial Services Program.
- 49 DEV0103067 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$9,170,000.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to Rev1 Ventures (Rev1) located in the City of Columbus, Franklin County, to advance the Entrepreneurial Services Program.

- 50 DEV0103068 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$3,595,706.00 from fund 7014, ALI 195692 (R&D Taxable Bond Projects), in FY17, to Ohio University (OU - TechGROWTH) located in the City of Athens, Athens County, to advance the Entrepreneurial Services Program.
- 51 DEV0103071 -17 The Development Services Agency respectfully requests Controlling Board approval to release \$1,000,000.00 from fund 7014, ALI 195692 (Research & Development Taxable Bond Projects), in FY17, for a Commercial Acceleration Loan Fund loan to NaviStone, Inc. located in the City of Cincinnati, Hamilton County, Ohio.
- 52 DEV0103074 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$500,000 Regional 166 Direct Loan from fund 7037, 195615 (Facilities Establishment) in FY17, to KDL Properties LLC (KDLP) for the purchase and renovation of real estate located at 2000-2050 South High Street, Columbus, Ohio 43207 in Franklin County (Project Site).
- 53 DEV0103075 -17 The Development Services Agency (DSA) respectfully requests Controlling Board approval of a \$500,000 Regional 166 Direct Loan from fund 7037, ALI 195615 (Facilities Establishment) in FY17, to Arnold Machine, Inc. (AMI) for the purchase machinery & equipment to be located at 19 Heritage Drive, Tiffin, Ohio 44883 in Seneca County (Project Site).
- 54 ETH0100003 -17 The Ohio Ethics Commission (Commission) respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$90,000 in FY 2017 for Fund 4M60, line item 146601 - Operating Expenses.
- 55 DOH0100353 -17 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to establish appropriation for Fund 5SH0, ALI 440520, Wishes for Sick Children, in the amount of \$150,000 for SFY17.
- 56 DOH0100356 -17 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to waive competitive selection in the amount of \$12,424.95 from fund GRF, ALI 440451 (Public Health Laboratory) in SFY17 to purchase upgraded Windows 7 compatible analysis software for the operations of sequencing based assays on the Applied Biosystems 3130xl Genetic Analyzer (ABI 3130xl) from Life Technologies Corporation, Carlsbad, CA, for the Public Health Laboratory (PHL).
- 57 DOH0100357 -17 The Ohio Department of Health respectfully requests Controlling Board approval for waiver of competitive selection in the amount of \$72,559.11 from Fund 4730, ALI 440622 (Lab Operating Expense), for SFY17 to purchase newborn screening supplies from Eppendorf North America, Hauppauge, New York, for the Public Health Laboratory (PHL).
- 58 DOH0100358 -17 The Ohio Department of Health (ODH) respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$1,550,000 in SFY17 for Fund 4730, ALI 440622, Lab Operating Expenses for the Newborn Screening Program.

- 59 JFS0100403 -1617 The Ohio Department of Job and Family Services (ODJFS) respectfully requests Controlling Board approval of an amendment to a previously approved contract with Xerox State & Local Solutions, Inc., Fairfax, Virginia, in the amount of \$45,000 in FY17, to add an additional deliverable to provide a monthly outreach service for parents who recently establish paternity for a child and there is not an existing case in the Support Enforcement Tracking System (SETS) and for unmarried mothers who recently had a child in Ohio and paternity is not established with the Centralized Paternity Registry (CPR).
- 60 DMH0100621 -17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$50,000.00 from Fund 7033, ALI C58001 (Community Assistance Projects), in FY17 for Family Recovery Center in Lisbon, Columbiana County, a contract agency of the Columbiana County Mental Health & Recovery Services Board.
- 61 DMH0100622 -17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$100,000.00 from Fund 7033, ALI C58001 (Community Assistance Projects), in FY17 for Mental Health and Recovery for Licking and Knox Counties, in Newark, Licking County, Ohio.
- 62 DMH0100624 -17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$872,555.00 from Fund 7033, ALI C58008 (Emergency Improvements), in FY 17, including an agency released opportunity in the amount of \$812,555.00 for Westfield Electric of Gibsonburg, Ohio, and \$60,000 in contingency, for Project DMH-150012, Transformer and Emergency Generator Replacement at Northwest Ohio Psychiatric Hospital.
- 63 DMH0100625 -17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$490,000 from Fund 7033, ALI C58004, Demolition, and ALI C58000, Hazardous Materials Abatement in FY 17, including an agency released competitive opportunity in the amount of \$447,000.00 for Pro Quality Land Development, Inc. of Campbell, Ohio and \$43,000.00 in contingency, for Project DMH-160015, Building, Tunnel, and Site Demolition at Northcoast Behavioral Health in Northfield, Ohio, Summit County.
- 64 DMH0100626 -17 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$150,000.00 from Fund 7033, ALI C58001 (Community Assistance Projects), in FY17 for House of Hope, Inc. in Columbus, Franklin County, a contract agency of the Franklin County Alcohol, Drug Addiction, and Mental Health Board.
- 65 DMR0100376 -17 The Department of Developmental Disabilities respectfully requests Controlling Board approval to waive competitive selection in the amount of \$15,000 for FY17, from Fund 3250, ALI 322612 (Community Social Services Programs), to amend the contract with Shelden & Rush LLC, Morgantown, North Carolina to provide training and technical assistance on evidence based early intervention services within the context of federal Part C of IDEA regulations and intent.

- 66 DMR0100377 -17 The Department of Developmental Disabilities respectfully requests Controlling Board approval for an agency release competitive opportunity in the amount of \$83,200 in FY17 from fund 3A40, ALI 653605 (DC and Residential Services and Support), to contract with Dr. Stuart Bassman, Cincinnati, Hamilton County to provide psychology services to residents of the Southwest Ohio Developmental Center.
- 67 DMR0100382 -17 The Department of Developmental Disabilities respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$25,000 from fund 3A40, ALI 653605 (DC and Residential Services and Support), in FY17, to contract with PCA-Corrections, LLC dba Choice Pharmacy, to provide medications necessary to treat individuals at the Cambridge Developmental Center.
- 68 DNR0101168 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$1,300,382.55 from Fund 7035, ALI C725B5 (Buckeye Lake Dam Rehabilitation), in FY17, which includes a waiver of competitive selection per O.R.C. 127.16B to amend the contract with ASI Constructors Inc. to provide Construction Manager at Risk professional services at Buckeye Lake State Park located in Millersport, Ohio in Fairfield and Licking Counties.
- 69 DNR0101222 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriations in the amount of \$1,021,046.81 from Fund 7031, ALI C725E5 (Project Planning) and \$1,842,133.19 from Fund 7035, ALI C725E6 (Project Planning), in FY17, for a total of \$2,863,183.00, which include a waiver of competitive selection to amend the owner's agent contract with Hill International, Inc., Philadelphia, PA.
- 70 DNR0101223 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$20,608.13 from Fund 7086, ALI C725A7 (Cooperative Grant Funding for Boat Facilities), in FY17, for improvements to the boat ramp at AW Marion State Park located in Circleville, Ohio in Pickaway County.
- 71 DNR0101224 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$878,742.78 from fund 7031, ALI C725N8 (Operations Facility Development), in FY17, to purchase equipment used to support land management operations and protect public health & safety.
- 72 DNR0101226 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$8,143,168.40 from Fund 7035, ALI C725R4 (Dam Rehabilitation - Parks), in FY17, for dam spillway improvements at Indian Lake State Park located in Lakeview, Ohio in Logan County.

This total includes a contingency in the amount of \$740,288.00.
- 73 DNR0101227 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$307,228.00 from Fund 7035, ALI C725R4 (Dam Rehabilitation - Parks), in FY17, which includes a waiver of competitive selection per O.R.C. 127.16B to amend the contract with Stantec Consulting Services, Inc. to provide design and construction administration services at Indian Lake State Park located in Lakeview, Ohio in Logan County.

- 74 DNR0101228 -17 The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation and a waiver of competitive selection in the amount of \$7,500 from Fund 7031, ALI C725J0 (Nature Preserves/Preserve Maintenance/Facilities), in FY17, to amend the contract with Environmental Design Group, LLC to provide design and bidding assistance for the boardwalk at the Headlands Dunes State Nature Preserve located in Mentor, Ohio in Lake County.
- 75 DNR0101229 -17 The Ohio Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$10,500,000 from fund 7061, ALI C72514 (Clean Ohio Trail Fund), in FY17, for the Clean Ohio Trails Fund (COTF) grants statewide.
- 76 DNR0101230 -17 The Ohio Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$2,979,478 from fund 7031, ALI C725E1 (Local Parks Projects Statewide), in FY17, for Round 23 of the Local Parks Projects Statewide NatureWorks grant program.
- 77 PUB0100128 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with Roxanne Hoover, Esq., Portsmouth Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 78 PUB0100129 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with Meadows Law Office, LLC (through the services of Gene Meadows, Esq.), Portsmouth Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 79 PUB0100130 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with The Law Office of Richard M. Nash, Jr. (through the services of Richard M. Nash, Jr., Esq.), Portsmouth Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 80 PUB0100131 -17 The Public Defender Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$27,300.00 from fund 4C70, ALI 019601 (Multi-County: County Share) and fund GRF, ALI 019403 (Multi-County: State Share), in FY17, to contract with Skaggs Law Office (through the services of Justin W. Skaggs, Esq.), Jackson Ohio, to provide representation to indigent persons in Jackson County as part of the agency's Multi-County Branch Office Program.
- 81 PUB0100132 -17 The Public Defender Commission respectfully requests Controlling Board approval to establish appropriation authority in the amount of \$26,700.00 in fund 4060, ALI 019603 (Training and Publications), in FY17, to sponsor certified legal education (CLE) training seminars with the general objective of training and educating attorneys and others in the legal representation of indigent persons.

- 82 DP50100450 -17 The Department of Public Safety, Bureau of Motor Vehicles, respectfully requests Controlling Board approval to waive competitive selection in the amount of \$572,254.98 with \$450,000 from fund 7036, ALI 761321 (Information & Education Operating) and \$122,254.98 from fund 4W40, ALI 762321 (Operating Expense -BMV) in FY17 to acquire services from the Children's Hospital of Philadelphia for the implementation of Portable Driver Simulator Systems (PDSS).
- 83 DRC0101441 -17 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$126,766.19 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY17, for the Roof Replacement project at the Belmont Correctional Institution, St. Clairsville, Belmont County.
- 84 DRC0101542 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the not-to-exceed amount of \$18,534.75 from fund GRF, ALI 501321 (Institutional Operations), in FY17, to obtain keys and lock supplies from Craftmaster Hardware LLC, Northvale, New Jersey, for the Pickaway Correctional Institution, Orient, Pickaway County.
- 85 DRC0101543 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$75,000.00 from fund 3230, ALI 501619 (Federal Grants), in FY17, for Carey Group Publishing, Viera, Florida, for the development of Electronic Direct Intervention Software for use by the Department.
- 86 DRC0101544 -17 Rehabilitation and Correction respectfully requests Controlling Board approval to transfer \$247,000.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), to fund 7027, ALI C50105 (Water System/Plant Improvements-Statewide), and to release \$447,000.00 from fund 7027, ALI C50105 (Water System/Plant Improvements-Statewide), in FY17, for the Wastewater Treatment Plant Renovation project at the Pickaway Correctional Institution, Orient, Pickaway County.
- 87 DRC0101545 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for a waiver of competitive selection in the not-to-exceed amount of \$93,600.00 from fund GRF, ALI 505321 (Institution Medical Services), in FY17, to contract with Edgardo O. Cabatan, Defiance, Defiance County, to provide short-term psychiatric services at various institutions.
- 88 DRC0101548 -17 Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$18,975.48 from fund GRF, ALI 501321 (Institutional Operations), in FY17, to obtain Fire Suppression System Inspections from Silco Fire & Security, Cincinnati, Hamilton County, for the Franklin Medical Center, Columbus, Franklin County.
- 89 DOT0100540 -17 Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$430,982.03 for Fiscal Year 2017 in Fund 7002, ALI 772421, Highway Construction-State, for a change order to the contract with Kokosing Construction Company to increase the construction contract amount for the major widening project on IR-75 in Lucas County, for cost escalations due to delay.

- 90 DOT0100541-17 Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$193,083.54 for Fiscal Year 2017 in Fund 7002, ALI 772421, Highway Construction-State, for a change order to the contract with Kokosing Construction Company to increase the construction contract amount for the major widening project on IR-75 in Lucas County, for a temporary retaining wall.
- 91 DOT0100542 Transportation respectfully requests Controlling Board approval in compliance with Chapter 5526.02 of the Ohio Revised Code in the amount of \$345,287.00 for Fiscal Year 2017 in Fund 7002, ALI 772421, Highway Construction-State, to modify the contract with Richland Engineering Limited, Mansfield, Ohio, Richland County to complete construction contract plans for the rehabilitation of the State Route 176 SB (Jennings Freeway) Bridge over Interstate Route 71 SB in Cuyahoga County, Ohio.
- 92 DOT0100543-17 The Ohio Department of Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$550,062.53, from fund 7002, ALI 771412 and 771411 (Planning and Research - Federal and State, respectively), in FY17, to contract with the University of Akron Research Foundation, Akron, Ohio, .
- 93 DOT0100544-17 The Department of Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$1,500,000, from fund 7002, ALI 777475 (Aviation Administration) for Fiscal Year 2017 to collaborate with the Air Force Research Laboratory (AFRL) for the continued development and testing of the Ground-Based Sense and Avoid System (GBSAA) at Springfield-Beckley Municipal Airport (KSGH).

State of Ohio, Controlling Board
30 East Broad Street, 34th Floor Columbus, Ohio 43215-3457 (614) 466-5721 FAX:(614) 466-3813

From: Paretti, Dominic
Sent: Monday, January 9, 2017 4:17 PM
To: House_All
Subject: Request for Co-Sponsorship – Paid Parental Leave

Importance: High



MEMORANDUM

TO: All House Members
FROM: Representative Janine Boyd
DATE: January 9, 2017
RE: Request for Co-Sponsorship – Paid Parental Leave

I will soon reintroduce legislation to create the Family and Medical Leave Insurance Program. Beginning in 2020, the program will provide 12 weeks of family and medical leave benefits, which will permit individuals to care for a family member, bond with a new child, or address their own serious health condition.

Out of 178 countries worldwide, the United States is one of three that does not provide paid leave to new mothers. Only two states, California and New Jersey, offer paid leave to men and women who provide care. The federal Family Medical Leave Act provides 12 weeks of leave for family and medical reasons. This time is unpaid and employers with fewer than 50 employees are exempt, which eliminates a large segment of workers. Ohio should lead on the issue of paid leave to grow our economy and allow working people to put family first.

The program will be under the purview of the Department of Job and Family Services. An individual would receive leave insurance benefits for: a health condition which makes him/her unable to perform their job duties; caring for a new child during after birth, adoption, or foster care placement; caring for a child, parent, or spouse who has a serious health condition; or the individual is taking any other leave as authorized by the federal Family and Medical Leave Act. In order to be eligible for program benefits, an individual must file a claim with ODJFS; must have worked at least 680 hours during the base period; premiums

have been withheld and remitted for at least one year; and the leave must be for the above-mentioned purposes.

Once established, program benefits will be paid by assessing premiums on employees. Employers will be required to deduct and withhold premiums from employee's wages. However, an employer may opt to pay the contributions on behalf of employees.

An employee who is covered by an employer policy or collective bargaining agreement that provides the employee with greater leave than that provided by the Family and Medical Leave Act may elect not to participate in the Program in accordance with rules adopted by the Director. An employee who elects to opt out of participating in the Program is not liable for any premium or contribution that would otherwise be due under the Program.

Working people in Ohio should not have to worry about losing their job or falling behind financially just to take care of a sick child or relative; address their own serious health condition; or care for and bond with their newborn child. Ohio cities like Dayton and Cincinnati are leading on leave. By allowing working people to put their family first, we can truly make Ohio a better place to live, work, and raise a family.

If you have any questions or would like to co-sponsor this bill, please feel free to contact Dominic Paretti in my office at 4-5079 or Dominic.Paretti@OhioHouse.Gov by 3 pm Friday, January 27, 2017.

Dominic Paretti
Legislative Aide to Representative Boyd
Ohio House District 09
614-644-5079

From: Westlake, Libby
Sent: Friday, January 13, 2017 8:11 AM
To: Westlake, Libby
Subject: E-Clips for 1/13/2017

HOUSE E-CLIPS

1/13/2017



KASICH OUTLINES 2017 VISION IN FACE OF BUDGET SHORTFALL

Gov. John Kasich says he is creating a position for a chief innovation officer to pursue and oversee developments in emerging technologies, such as education technology, robotics and data analytics.



KASICH NOT BACKING OFF TOUGH GRADUATION STANDARDS

Despite a Statehouse protest by Ohio superintendents two months ago, Gov. John Kasich said Thursday that he won't back down from tough new state high-school graduation requirements.

ANTI-DEATH PENALTY COALITION URGES OHIO NOT TO RESUME EXECUTIONS

At the exact hour a convicted Ohio killer was originally to be executed Thursday, opponents of capital punishment gathered at the Statehouse to urge state officials not to resume lethal injection after a three-year hiatus.

UTILITIES PUSH FOR TOUGH REGULATIONS ON SUBMETER COMPANIES

The Public Utilities Commission of Ohio plans to regulate submeter companies, but the state's largest electricity utilities say that regulators are not going far enough to rein in abusive practices by these companies.

SPEAKER ROSENBERGER APPOINTS HOUSE COMMITTEE LEADERS

House Speaker Cliff Rosenberger, R-Clarksville, has named committee chairs and vice-chairs for the 2017-18 legislative session.

THE PLAIN DEALER

BUSINESS LEADERS ON SCHOOL BOARDS AMONG IDEAS GOV. JOHN KASICH PLANS TO PUT IN THE STATE BUDGET

Gov. John Kasich on Thursday dropped a few more hints about the policy changes tucked into his last two-year state budget.

OHIO DEATH PENALTY OPPONENTS URGE END TO EXECUTIONS OF MENTALLY ILL

Ohio death penalty opponents on Thursday urged Gov. John Kasich and state lawmakers not to resume executions next month after three years of delays.

FORMER YOUNGSTOWN MAYOR JAY WILLIAMS CONSIDERS RUN FOR GOVERNOR

Jay Williams, the former Youngstown mayor and outgoing Obama administration official, is getting serious about a run for Ohio governor in 2018.

THE ENQUIRER

RIGHT-TO-WORK WEAKENS UNIONS, BUT WILL IT BRING JOBS?

Unions terrify some employers.

THE BLADE One of America's Great Newspapers

AREA LAWMAKERS TO HELP LEAD STATE HOUSE COMMITTEES

State Rep. Steven Arndt (R., Port Clinton) will be the sole state House committee chairman from northwest Ohio in this two-year session.

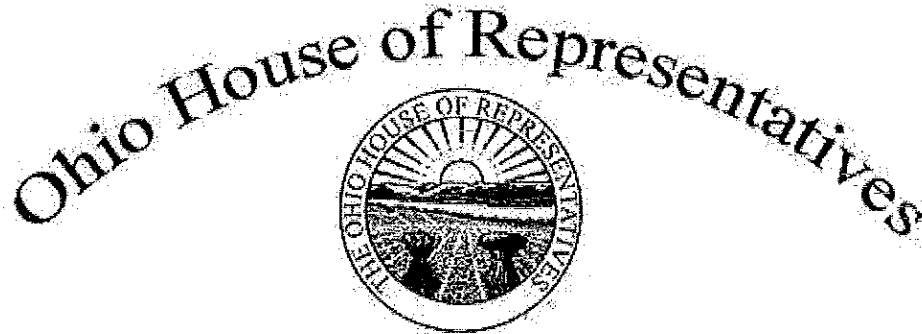
KASICH SAYS HE CAN FILL POTENTIAL \$1 BILLION BUDGET HOLE

Gov. John Kasich will propose a solution to a potential \$1 billion hole in the state's next two-year budget as the federal government closes a sales tax loophole exploited by Ohio to draw down more Medicaid matching funds.

FORMER LEGISLATOR SEEKS NEW TRIAL REGARDING FELONY THEFT CONVICTION

A former state legislator who was kicked out of office after being convicted on a felony theft charge in Danbury Township has requested a new trial in his case following denial of appeals for the original trial.

From: Thawley, Roanna
Sent: Friday, January 13, 2017 2:41 PM
To: Thawley, Roanna
Subject: Co-Sponsor Request: Public Sector Right-to-Work



Representative John Becker
Ohio's 65th House District

MEMORANDUM

To: GOP House Members

From: Representative John Becker

Date: January 13, 2017

RE: Co-Sponsor Request: Public Sector Right-to-Work

I will soon be reintroducing a public sector right-to-work bill. This bill was previously introduced in the 131st General Assembly as HB 583.

There is a national trend of states moving to implement right-to-work laws. With Kentucky being the 27th state to continue that trend, it's time Ohio steps up to the plate. All of Ohio's neighboring states, with the exception of Pennsylvania, have right-to-work laws on the books.

This legislation:

- Provides public sector workers the choice to opt out of union representation and dues.
- Allows non-union employees to voluntarily make financial contributions to a union.
- Protects unions from the requirement of representing non-union employees.
- Appropriates \$30,000 in fiscal year 17 for pamphlets and brochures.

If you would like to co-sponsor this legislation or have any questions, please contact Roanna Thawley at (614) 466-8134 or Roanna.Thawley@ohiohouse.gov. The deadline to co-sponsor is COB, **Monday, January 30, 2017**. Thank you for your consideration.

Roanna Thawley

Legislative Aide

State Representative John Becker | Ohio House District 65

77 S. High Street, 12th Floor | Columbus, OH 43215

(614) 466-8134

roanna.thawley@ohiohouse.gov